

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

314131

Company Name in full

Greyburn Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alasdair Shaw

Surname

Craigie

Previous
forename(s)Previous
surname(s)Usual residential
address

Trumland, Dalmuinzie Road, Bieldside

Post town

Aberdeen

Postcode

AB15 9EB

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Civil Engineer

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. S. Craigie

Date

24/1/07

A director, secretary etc must sign the form below.

Signed

Graeme Kinghorn

Date

26.1.2007

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT *SKK0TMP0* 636
01/02/2007
COMPANIES HOUSE

Company Number

314131

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

314131

Company Name in full

Greyburn Limited

Name

Alasdair Shaw Craigie

Company Name	Resignation
Auchlee Developments Limited	31/12/2002
Chap (Holdings) Limited	
Chap Cable Limited	
Chap Construction (Aberdeen) Limited	
Chap Construction (Aberdeen) Limited	
Chap Homes Limited	
Chap Quarries (Aberdeen) Limited	
Crosby Kitchens Limited	
NTP Kitchens & Joinery Limited	